2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001542

FILED Apr 28, 2008 Secretary of State

Entity Name: SUNNY ISLES BEACH CHAMBER OF COMMERCE, INC.

| Current Principal Place of Business: | | New Princ | New Principal Place of Business: | |
|--|--|---|--|--|
| 1870 NE 17 NORTH MI | '1 ST AMI BEACH, FL 33162 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1870 NE 17 NORTH MI | '1 ST AMI BEACH, FL 33162 | | | |
| FEI Number: | 59-0794687 FEI Number Applied For () FEI Nu | ımber Not Appl | icable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| MANSDORF, ABRAHAM B 1870 NE 171 ST NORTH MIAMI BEACH, FL 33162 US | | | | |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | | | | |
| SIGNATUR | Æ: | | | |
| | Electronic Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Delete POPPER, MELANIE T 1750 NE 167 ST NORTH MIAMI BEACH, FL 33162 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () Delete TEMPLER, PAUL 8811 CLEARY BLVD PLANTATION, FL 33324 | Title: Name: Address: City-St-Zip: | V (X) Change () Addition LEMAY, PAUL 1205 NE 163 ST N MIAMI BEACH, FL 33162 | |
| Title: Name: Address: City-St-Zip: | V () Delete LANDMEIER, DREW 4300 ALTON RD MIAMI BEACH, FL 33140 | Title: Name: Address: City-St-Zip: | V (X) Change () Addition CHERNOFF, JAY 1500 SAN REMO AVE CORAL GABLES, FL 33146 | |
| Title: Name: Address: City-St-Zip: | S () Delete ADGER, ELLIS 9250 W FLAGLER ST MIAMI, FL 33174 | Title: Name: Address: City-St-Zip: | () Change() Addition | |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | T () Change (X) Addition MANSDORF, ABRAHAM 17971 BISCAYNE BLVD AVENTURA, FL 33160 | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABRAHAM B MANSDORF TREA 04/28/2008